Report run on: July 22, 2020 8:57:52 AM EDT Version 6.0

User Selection Criteria

Location: RHODE ISLAND Handler ID: RID001191931

Evaluation Date Range: From: 10/01/1990 To: 07/22/2020

Report Results

Number of Handlers: 1 Number of Pages: 17

Report Description

This report provides a complete listing of evaluation, violation and enforcement activities for each handler, including all orphan records. Below the handler id information, the data is presented in three sections; evaluations, violations and enforcements. Notes are provided in each respective section.

Last Updated On: 07/10/2020

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*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

DFI ELECTROP								County PRO	VIDENCE	E / RI007		RID001	19193
		RTH PROVIDENCE, F RANSTON, RI 02920	RI 0291′	1-0000								F	REGION
ctivity Location: RI		State District:		А	ccessibility:		No	n-Notifier:		Extract Flag: Y		Active Site: I	N
Generator: Short Term Generator: Full Enforcement: CA Wrkld: Active State Gen:	N N N N	Operating TSDF: Transporter: Transfer Facility: Converter: State TSDF:		N N 	Offsite Receive IC in Place: EI Indicator (HE HSM: Subpart K:	N	N	State Unaddr State Addres State SNC w	sed SNC:	N	EPA Addre	dressed SNC: essed SNC: w/Comp Sched:	N N N
CEI Evaluation 1 NOC Date:	2/11/2017	Activity Location: Citizen Complaint:	RI NO	By: Multimedia Ins	STATE spection: NO	Identifier: Sampling:	001 NO	Person: Not Subtitle C:	RJNRI NO	Suborganization: Day Zero:	HW 12/11/2017	Found Violation: Focus Area:	
No Linked Violations	опрапу наѕ с	losed down operations	anu me	oved to a new loca	ation.								
SNN Evaluation 0	4/15/2016	Activity Location:	RI	Ву:	STATE	Identifier:	001	Person:	VSERI	Suborganization:	HW	Found Violation:	NO
NOC Date: No Linked Violations		Citizen Complaint:	NO	Multimedia Ins	spection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
	1/16/2015	Activity Location:	RI	Ву:	STATE	Identifier:	001	Person:	VSERI	Suborganization:	HW	Found Violation:	
NOC Date: No Linked Violations		Citizen Complaint:	NO	Multimedia Ins	spection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	03/23/2015	Focus Area:	
SNY Evaluation 0 NOC Date:	5/07/2015	Activity Location: Citizen Complaint:	RI NO	By:	STATE	Identifier:	001 NO	Person: Not Subtitle C:	VSERI NO	Suborganization:	HW	Found Violation:	
	ctivity Location	•	ype: 26		•	Sampling: d Date: 03/23/20 e Date: 03/31/20	015	Determine	ed By Agend	Day Zero: cy: STATE er: DOCUMENTED	Respons	Focus Area: sible Agency: STAT nce Number: 22	
		Citation	Seq#	Type 1 FR		Citation 262.11			N	otes			
Viol. Notes:	Failure to cha	racterize waste iaw RI	HWReg			202.11							

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*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

ELECTROPLATING - 0	continued			RID001191931
Enforcement:	Activity Location: RI	Type: 210	Action Date: 10/06/2015	Identifier: 001
	Docket: HW-15-36	Agency: STATE	Responsible Person: VSERI	Suborganization: HW
Penalty Information:	Proposed: \$28,750	Final Monetary: \$7,187.5	Collected: \$7,187.46	Total Final: \$7,187.5
CA Comp	onent: N FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY	Dates: 05/07/2015			
Violation Activity Location:	RI Type: 262.C	Determined Date: 03/23/2015	Determined By Agency: STATE	Responsible Agency: STATE
Sche	duled Compliance Date: 11/09/2015	Actual Compliance Date: 11/16/2015	RTC Qualifier: OBSERVED	Sequence Number: 25
	Citation Seq # Type	Citation	Notes	
	3 FR	262.34(a)		
Viol. Notes: Exceed HW stor	rage limitations for LQG iaw RIHWReg 5.	13A.		
Enforcement:	Activity Location: RI	Type: 210	Action Date: 10/06/2015	Identifier: 001
	Docket: HW-15-36	Agency: STATE	Responsible Person: VSERI	Suborganization: HW
Penalty Information:	Proposed: \$28,750	Final Monetary: \$7,187.5	Collected: \$7,187.46	Total Final: \$7,187.5
CA Comp	onent: N FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY	Dates: 05/07/2015			
Violation Activity Location:	RI Type: 262.C	Determined Date: 03/23/2015	Determined By Agency: STATE	Responsible Agency: STATE
Sche	duled Compliance Date: 11/09/2015	Actual Compliance Date: 11/16/2015	RTC Qualifier: OBSERVED	Sequence Number: 26
	Citation Seq # Type	Citation	Notes	
	4 FR	262.32(a)		
Viol. Notes: Failure to prope	rly label HW accumulation containers iaw	RIHWReg 5.13F1.		
Enforcement:	Activity Location: RI	Type: 210	Action Date: 10/06/2015	Identifier: 001
	Docket: HW-15-36	Agency: STATE	Responsible Person: VSERI	Suborganization: HW
Penalty Information:	Proposed: \$28,750	Final Monetary: \$7,187.5	Collected: \$7,187.46	Total Final: \$7,187.5
CA Comp	onent: N FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY	Dates: 05/07/2015			
Violation Activity Location:	RI Type: 265.I	Determined Date: 03/23/2015	Determined By Agency: STATE	Responsible Agency: STATE
-	eduled Compliance Date: 11/09/2015	Actual Compliance Date: 11/09/2015	RTC Qualifier: DOCUMENTED	Sequence Number: 28
	Citation Seq # Type	Citation	Notes	
	6 FR	265.174		

Viol. Notes: Failure to conduct and document weekly inspections iaw RIHWReg 5.8A5 & 5.13B8.

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ELECTROPLATING	i - continu	ed			RID00119193
Enforcement:	Acti	vity Location: RI	Type: 210	Action Date: 10/06/2015	Identifier: 001
		Docket: HW-15-36	Agency: STATE	Responsible Person: VSERI	Suborganization: HW
Penalty Information:		Proposed: \$28,750	Final Monetary: \$7,187.5	Collected: \$7,187.46	Total Final: \$7,187.5
CA C	omponent: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
5	SNY Dates: 05/0	07/2015			
Violation Activity Location		Type: 265.B	Determined Date: 03/23/2015	Determined By Agency: STATE	Responsible Agency: STATE
Š		bliance Date: 11/09/2015	Actual Compliance Date: 10/21/2015	RTC Qualifier: DOCUMENTED	Sequence Number: 31
	Citati	1 /1	Citation	Notes	
		8 FR	265.16(a)(1)		
Viol. Notes: Failure to pr	rovide HW Traini	ng to employees iaw RIHWR	eg 5.13I1, 5.13I3, 5.13I(6-9), 5.13I10, & 5.8A4.		
Enforcement:	Activ	vity Location: RI	Type: 210	Action Date: 10/06/2015	Identifier: 001
		Docket: HW-15-36	Agency: STATE	Responsible Person: VSERI	Suborganization: HW
Penalty Information:		Proposed: \$28,750	Final Monetary: \$7,187.5	Collected: \$7,187.46	Total Final: \$7,187.5
CA C	omponent: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
5	SNY Dates: 05/0	07/2015			
Violation Activity Location	on: RI	Type: 265.D	Determined Date: 03/23/2015	Determined By Agency: STATE	Responsible Agency: STATE
,	Scheduled Comp	oliance Date: 11/09/2015	Actual Compliance Date: 11/16/2015	RTC Qualifier: DOCUMENTED	Sequence Number: 32
	Citati	ion Seq # Type	Citation	Notes	
		9 FR	265.51(a)		
Viol. Notes: Failure to an	mend Contingen	cy Plan iaw RIHWReg 5.13J7			
Enforcement:	Acti	vity Location: RI	Type: 210	Action Date: 10/06/2015	Identifier: 001
		Docket: HW-15-36	Agency: STATE	Responsible Person: VSERI	Suborganization: HW
Penalty Information:		Proposed: \$28,750	Final Monetary: \$7,187.5	Collected: \$7,187.46	Total Final: \$7,187.5
CA C	omponent: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
\$	SNY Dates: 05/0	07/2015			

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*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

ELECTRO	PLATING	- continued										RID001	1919
valuation NOC Date:	03/23/2015	Activity Location: Citizen Complaint:	RI NO	By: Multimedia	STATE Inspection: NO	Identifier: Sampling:	001 NO	Person: Not Subtitle C:	VSERI NO	Suborganization: Day Zero:	HW 03/23/2015	Found Violation: Focus Area:	YE
Violation	Activity Location	Scheduled Compliance		9/2015	Determir Actual Compliar					er: DOCUMENTED		ible Agency: STAT nce Number: 22	E
Viol Note	as: Failura ta ah	Citation aracterize waste iaw F	Seq # 1	Type FR		Citation 262.11			٨	lotes			
				0.3.									
Enforcement:		Activity Lo		45.00		Type: 210				ate: 10/06/2015		Identifier: 001	
D 1/2			Docket: HW		F" I A	Agency: STATE		Respo	nsible Pers		Sub	organization: HW	, ,
Penaity	y Information:		posed: \$28			Monetary: \$7,187	.5	Δ.		ted: \$7,187.46	A	Total Final: \$7,18	7.5
		omponent: N NY Dates: 05/07/201	FA Requ 5	ilrement:	Disposition	n Status:		A	ppeal Initiat		Appe	al Resolved:	
Violation	Activity Location		Type: XXS	3		ned Date: 03/23/				cy: STATE		ible Agency: STAT	E
Viol. Note		Scheduled Compliance ovide list of authorized		v RIHWReg 5	Actual Compliar .7.	nce Date: 03/23/	2015		RTC Qualifi	er: DOCUMENTED	Sequer	nce Number: 23	
Enforcement:		Activity Lo	cation: RI			Type: 210			Action Da	ate: 10/06/2015		Identifier: 001	
			Oocket: HW	-15-36		Agency: STATE		Respo	nsible Pers	on: VSERI	Sub	organization: HW	
Penalty	y Information:	Pro	posed: \$28	,750	Final N	Monetary: \$7,187	.5		Collect	ted: \$7,187.46		Total Final: \$7,18	7.5
	CA C	omponent: N	FA Requ	irement:	Disposition	n Status:		A	ppeal Initiat	ted:	Appe	al Resolved:	
	S	NY Dates: 05/07/201	5										
Violation	Activity Location		Type: 262	.C		ned Date: 03/23/			ed By Agen	•		ible Agency: STAT	E
	5	Scheduled Compliance		T	Actual Compliar		2015			er: OBSERVED	Sequer	nce Number: 24	
		Citation	Seq#	Type		Citation			N	lotes			
VC-L NL	- F-11	and the all INAC 11	2		2	262.34(a)(3	3)						
		operly label HW satelli		ers law KIHW	xeg 5.9A & 5.13F3								
Enforcement:		Activity Lo				Type: 210		_		ate: 10/06/2015		Identifier: 001	
			Docket: HW		<u>-</u>	Agency: STATE		Respo	nsible Pers		Sub	organization: HW	
Penalty	y Information:		posed: \$28	•		Monetary: \$7,187	.5			ted: \$7,187.46		Total Final: \$7,18	7.5
		omponent: N NY Dates: 05/07/201	FA Requ	irement:	Disposition	n Status:		A	ppeal Initiat	ted:	Appe	al Resolved:	
	3	uni Dales. 05/07/201	J										

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*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

ECTROPLATING	3 - continu	ed			RID001191
Violation Activity Locat	ion: RI	Type: 262.C	Determined Date: 03/23/2015	Determined By Agency: STATE	Responsible Agency: STATE
_	Scheduled Comp	pliance Date: 11/09/2015	Actual Compliance Date: 11/16/2015	RTC Qualifier: OBSERVED	Sequence Number: 25
	Citat	tion Seq # Type	Citation	Notes	
		3 FR	262.34(a)		
Viol. Notes: Exceed HV	V storage limitation	ons for LQG iaw RIHWReg 5.1	3A.		
nforcement:	Acti	ivity Location: RI	Type: 210	Action Date: 10/06/2015	Identifier: 001
		Docket: HW-15-36	Agency: STATE	Responsible Person: VSERI	Suborganization: HW
Penalty Information	:	Proposed: \$28,750	Final Monetary: \$7,187.5	Collected: \$7,187.46	Total Final: \$7,187.5
CA	Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
	SNY Dates: 05/0	07/2015			
Violation Activity Locat	ion: RI	Type: 262.C	Determined Date: 03/23/2015	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Comp	pliance Date: 11/09/2015	Actual Compliance Date: 11/16/2015	RTC Qualifier: OBSERVED	Sequence Number: 26
	Citat	tion Seq # Type	Citation	Notes	
		4 FR	262.32(a)		
Viol. Notes: Failure to	roperly label HW	/ accumulation containers iaw	RIHWReg 5.13F1.		
inforcement:	Acti	ivity Location: RI	Type: 210	Action Date: 10/06/2015	Identifier: 001
		Docket: HW-15-36	Agency: STATE	Responsible Person: VSERI	Suborganization: HW
Penalty Information	:	Proposed: \$28,750	Final Monetary: \$7,187.5	Collected: \$7,187.46	Total Final: \$7,187.5
CA	Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
	SNY Dates: 05/0	07/2015			
Violation Activity Locat	ion: RI	Type: 262.C	Determined Date: 03/23/2015	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Comp		Actual Compliance Date: 03/23/2015	RTC Qualifier: OBSERVED	Sequence Number: 27
	Citat	tion Seq # Type	Citation	Notes	
		5 FR	262.34(a)(2)		
Viol. Notes: Failure to r	nark HW accumu	lation containers with date of	accumulation iaw RIHWReg 5.13B1.		
nforcement:	Acti	ivity Location: RI	Type: 210	Action Date: 10/06/2015	Identifier: 001
		Docket: HW-15-36	Agency: STATE	Responsible Person: VSERI	Suborganization: HW
Penalty Information	:	Proposed: \$28,750	Final Monetary: \$7,187.5	Collected: \$7,187.46	Total Final: \$7,187.5
		EA D	Diamanitian Ctatus	Appeal Initiated:	Appeal Resolved:
CA	Component: N	FA Requirement:	Disposition Status:	Appear milialed.	Appeal Resolved.

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ELECTROPLATING - cont	inued			RID00119193
Violation Activity Location: RI	Type: 265.I	Determined Date: 03/23/2015	Determined By Agency: STATE	Responsible Agency: STATE
Scheduled	Compliance Date: 11/09/2015	Actual Compliance Date: 11/09/2015	RTC Qualifier: DOCUMENTED	Sequence Number: 28
	Citation Seq # Type	Citation	Notes	
	6 FR	265.174		
Viol. Notes: Failure to conduct and	document weekly inspections iaw	RIHWReg 5.8A5 & 5.13B8.		
Enforcement:	Activity Location: RI	Type: 210	Action Date: 10/06/2015	Identifier: 001
	Docket: HW-15-36	Agency: STATE	Responsible Person: VSERI	Suborganization: HW
Penalty Information:	Proposed: \$28,750	Final Monetary: \$7,187.5	Collected: \$7,187.46	Total Final: \$7,187.5
CA Component:	N FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates:	05/07/2015			
Violation Activity Location: RI Scheduled	Type: 279.C Compliance Date:	Determined Date: 03/23/2015 Actual Compliance Date: 03/25/2015	Determined By Agency: STATE RTC Qualifier: DOCUMENTED	Responsible Agency: STATE Sequence Number: 29
	Citation Seq # Type	Citation	Notes	·
	7 FR	279.22(c)(1)		
Viol. Notes: Failure to properly labe		. , , ,		
Enforcement:	Activity Location: RI	Type: 210	Action Date: 10/06/2015	Identifier: 001
	Docket: HW-15-36	Agency: STATE	Responsible Person: VSERI	Suborganization: HW
Penalty Information:	Proposed: \$28,750	Final Monetary: \$7,187.5	Collected: \$7,187.46	Total Final: \$7,187.5
CA Component:	N FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates:	05/07/2015			
Violation Activity Location: RI Scheduled	Type: XXS Compliance Date:	Determined Date: 03/23/2015 Actual Compliance Date: 03/25/2015	Determined By Agency: STATE RTC Qualifier: DOCUMENTED	Responsible Agency: STATE Sequence Number: 30
Viol. Notes: Failure to provide envi	ronmental protection for UO conta	ners iaw RIHWReg 15.4A4.		
Enforcement:	Activity Location: RI	Type: 210	Action Date: 10/06/2015	Identifier: 001
	Docket: HW-15-36	Agency: STATE	Responsible Person: VSERI	Suborganization: HW
Penalty Information:	Proposed: \$28,750	Final Monetary: \$7,187.5	Collected: \$7,187.46	Total Final: \$7,187.5
CA Component:	N FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates:	05/07/2015			
Violation Activity Location: RI Scheduled	Type: 265.B Compliance Date: 11/09/2015	Determined Date: 03/23/2015 Actual Compliance Date: 10/21/2015	Determined By Agency: STATE RTC Qualifier: DOCUMENTED	Responsible Agency: STATE Sequence Number: 31
	Citation Seq # Type	Citation	Notes	
	8 FR	265.16(a)(1)		
Vial Natas Failure to provide LIM		200.10(a)(1)		

Viol. Notes: Failure to provide HW Training to employees iaw RIHWReg 5.13I1, 5.13I3, 5.13I(6-9), 5.13I10, & 5.8A4.

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*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

I ELECTROPI	ATING -	continued					iopiayou on	ино гороги		_		RID001	1919
Enforcement:		Activity Lo	ootion: P!			Tupo: 210			Action D	ate: 10/06/2015		Identifier: 001	1010
Lillorcement.			Docket: HW-	15 26		Type: 210		Responsible Person: VSERI					
Damaliu In	.f					Agency: STAT		Respo			Subo	organization: HW	
Penaity in	formation:		posed: \$28			onetary: \$7,18	87.5	•		ed: \$7,187.46		Total Final: \$7,18	67.5
		nponent: N	FA Requ	rement:	Disposition	Status:		Ap	peal Initiat	ed:	Appe	al Resolved:	
	SN	Y Dates: 05/07/201	5										
Violation Act	tivity Location	: RI	RI Type: 265.D			ed Date: 03/2	3/2015	Determine	d By Agen	cy: STATE	Respons	ible Agency: STAT	E
	•	heduled Compliance	Date: 11/0	9/2015	Actual Compliand	e Date: 11/1	6/2015			er: DOCUMENTED	•	nce Number: 32	
		Citation	Seq#	Туре		Citation			N	lotes			
			9	FR		265.51(a))						
Viol. Notes: I	Failure to ame	end Contingency Pla	n iaw RIHW	/Reg 5.13J7.		,							
Enforcement:		Activity Lo	cation: RI			Type: 210			Action Da	ate: 10/06/2015		Identifier: 001	
	Docket: HW-15-36		15-36	Agency: STATE			Responsible Person: VSERI			Suborganization: HW			
Penalty In	formation:	Pro	posed: \$28	750		onetary: \$7,18		Collected: \$7,187.46		Total Final: \$7,187.5		7.5	
	CA Cor	nponent: N	FA Requ		Disposition			Appeal Initiated:		Appeal Resolved:			
		· Y Dates: 05/07/201			•			·	•				
	_,,												
	5/12/2009	Activity Location:		Ву:	EPA	Identifier:		Person:	LB01	Suborganization:		Found Violation:	YE
NOC Date:		Citizen Complaint:	NO	Multimedia	Inspection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	05/12/2009	Focus Area:	
Violation Act	tivity Location	: RI	Type: 262.	С	Determine	ed Date: 05/1	2/2009	Determine	d By Agen	cy: EPA	Respons	ible Agency: EPA	
	Sc	heduled Compliance	Date:		Actual Compliand	e Date: 03/0	3/2011	F	RTC Qualifi	er: DOCUMENTED	Sequer	nce Number: 15	
		Citation	Seq#	Type		Citation			N	lotes			
			1	FR		262.34(a))(3)						
Enforcement:		Activity Lo	cation: RI			Type: 120			Action Da	ate: 02/07/2011		Identifier: 001	
		•	Docket:			Agency: EPA		Respo	nsible Pers	on: I B01	Subo	organization:	
	CA Cor	nponent: N	FA Requ	rement:	Disposition		03/03/2011	•	peal Initiat			al Resolved:	
		•	·										
Violation Act	•		Type: 262.	С		ed Date: 05/12			d By Agen			ible Agency: EPA	
	Sc	heduled Compliance		-	Actual Compliand		3/2011	F		er: DOCUMENTED	Sequer	nce Number: 16	
		Citation	Seq#	Туре		Citation			N	lotes			
			2	FR		262.34(a))(2)						

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DFI ELECTROPLATING - continued RID001191931 Enforcement: Activity Location: RI Type: 120 Action Date: 02/07/2011 Identifier: 001 Docket: Agency: EPA Responsible Person: LB01 Suborganization: CA Component: N FA Requirement: Disposition Status: AS 03/03/2011 Appeal Initiated: Appeal Resolved: Violation Activity Location: RI Determined Date: 05/12/2009 Type: 262.C Determined By Agency: EPA Responsible Agency: EPA Scheduled Compliance Date: RTC Qualifier: DOCUMENTED Sequence Number: 17 Actual Compliance Date: 03/03/2011 Seq# Type Citation Notes Citation 3 FR 262.34(d)(5)(ii) Enforcement: Activity Location: RI Action Date: 02/07/2011 Identifier: 001 Type: 120 Docket: Agency: EPA Responsible Person: LB01 Suborganization: CA Component: N FA Requirement: Disposition Status: AS 03/03/2011 Appeal Initiated: Appeal Resolved: **Violation** Activity Location: RΙ Type: 265.I Determined Date: 05/12/2009 Determined By Agency: EPA Responsible Agency: EPA RTC Qualifier: DOCUMENTED Scheduled Compliance Date: Actual Compliance Date: 03/03/2011 Sequence Number: 18 Citation Seq# Type Citation Notes FR 4 265.173(a) Enforcement: Activity Location: RI Identifier: 001 Type: 120 Action Date: 02/07/2011 Docket: Agency: EPA Responsible Person: LB01 Suborganization: CA Component: N FA Requirement: Disposition Status: AS 03/03/2011 Appeal Initiated: Appeal Resolved: **Violation** Activity Location: RΙ Type: 265.I Determined Date: 05/12/2009 Determined By Agency: EPA Responsible Agency: EPA Scheduled Compliance Date: Actual Compliance Date: 03/03/2011 RTC Qualifier: DOCUMENTED Sequence Number: 19 Seq# Type Citation Notes Citation 5 FR 265,174 Enforcement: Activity Location: RI Type: 120 Action Date: 02/07/2011 Identifier: 001 Docket: Suborganization: Agency: EPA Responsible Person: LB01 CA Component: N FA Requirement: Disposition Status: AS Appeal Initiated: Appeal Resolved: 03/03/2011 **Violation** Activity Location: RΙ Type: 265.D Determined Date: 05/12/2009 Determined By Agency: EPA Responsible Agency: EPA Scheduled Compliance Date: RTC Qualifier: DOCUMENTED Sequence Number: 20 Actual Compliance Date: 03/03/2011 Seq# Type Citation Notes Citation FR 6 265.52(d)

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*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

FI ELECTR	OPLATING	- continued								RID0011	19193
Enforcemen	Doc		cation: RI Docket: FA Requ	irement: Dis	Type: 12 Agency: EF sposition Status: AS		Action Dansible Persuppeal Initiat		Identifier: 001 Suborganization: Appeal Resolved:		
Violatio	n Activity Locati	on: RI Scheduled Compliance Citation	Type: 265. Date: Seq #		Determined Date: 05 Compliance Date: 03 Citation				cy: EPA ier: DOCUMENTED lotes	Responsible Agency: EPA Sequence Number: 21	
Enforcemen		Activity Lo Component: N	7 cation: RI Docket: FA Requ	FR irement: Dis	265.17 Type: 12 Agency: EF sposition Status: AS) A		Action Da onsible Pers oppeal Initiat		Identifier: 001 Suborganization: Appeal Resolved:	
I Evaluation NOC Dat Eval. Note Linked Violatio	s: LOC sent 6/3	Activity Location: Citizen Complaint: /03; no violations.	RI NO	By: S Multimedia Inspection:	STATE Identifi NO Samplir		Person: Not Subtitle C:	DJMRI NO	Suborganization: Day Zero:	HW Found Violation: Focus Area:	NO
N Evaluation NOC Dat Eval. Note Linked Violatio	s:	Activity Location: Citizen Complaint:	RI NO	By: Multimedia Inspection:	EPA Identific NO Samplir		Person: Not Subtitle C:	RAP01 NO	Suborganization: Day Zero:	Found Violation: Focus Area:	NO
Y Evaluation NOC Dat Eval. Note		Activity Location: Citizen Complaint:	RI NO	By: Multimedia Inspection:	EPA Identific		Person: Not Subtitle C:	RAP01 NO	Suborganization: Day Zero:	Found Violation: Focus Area:	NO

No Linked Violations

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*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

LECTROPLA	TING - c	ontinued									RID001	191
NOC Date:		Activity Locatio		By: Multimedia In:	EPA spection: NO	Identifier: Sampling:	000 NO	Person: Not Subtitle C:	RAP01 NO	Suborganization: Day Zero:	Found Violation: Focus Area:	Y
Eval. Notes:												
Violation Activity	Sched	RI luled Complian ormer Citation		31/2002	Determin Actual Complian	ed Date: 01/06/1 ce Date: 05/07/2			ed By Agend RTC Qualifid	cy: EPA er: OBSERVED	Responsible Agency: EPA Sequence Number: 1	
Viol. Notes: Faile	ure to mark co	ontainers of ha	zardous was	tes with accumu	lation dates.							
Enforcement:		Activity	Location: RI			Type: 310			Action Da	ite: 12/31/2002	Identifier: 001	
			Docket: RC	RA-2002-0043		Agency: EPA		Respo	nsible Pers	on: RAP01	Suborganization:	
Penalty Infor			roposed:			lonetary: \$133,80	67		Collect		Total Final: \$133,	,867
	CA Compo	nent: N	FA Requ	uirement:	Disposition	n Status:		Α	ppeal Initiat	ed:	Appeal Resolved:	
Enf. Notes:												
Enforcement:		Activity	Location: RI			Type: 210			Action Da	ite: 08/13/2002	Identifier: 001	
				RA1-2002-0043		Agency: EPA		Respo	nsible Pers	on: RAP01	Suborganization:	
Penalty Infor			roposed: \$13	•		lonetary:			Collect		Total Final:	
Enf. Notes:	CA Compo	onent: N	FA Requ	uirement:	Disposition	n Status:		Α	ppeal Initiat	ed:	Appeal Resolved:	
Violation Activity	Sched	RI luled Complian ormer Citation			Determin Actual Complian	ed Date: 01/06/1 ce Date: 05/07/2			ed By Agend RTC Qualific	cy: EPA er: OBSERVED	Responsible Agency: EPA Sequence Number: 2	
Viol. Notes: Ope	rating a stora	ge facility with	out a permit.									
Enforcement:		Activity	Location: RI			Type: 310				ite: 12/31/2002	Identifier: 001	
		_		RA-2002-0043		Agency: EPA		Respo	nsible Pers		Suborganization:	
Penalty Infor			roposed:	i'ramantı		lonetary: \$133,86	6/		Collect		Total Final: \$133,	,867
Enf. Notes:	CA Compo	onent: N	FA Requ	inement:	Disposition	i Status:		Α	ppeal Initiat	e u.	Appeal Resolved:	
Enforcement:		Activity	Location: RI			Type: 210			Action Da	ite: 08/13/2002	Identifier: 001	
		·	Docket: RC	RA1-2002-0043		Agency: EPA		Respo	nsible Pers	on: RAP01	Suborganization:	
Penalty Inform	mation:	F	roposed: \$13	3,867	Final M	lonetary:		·	Collect	ed:	Total Final:	
	CA Compo	mands NI	FA Requ		Disposition	a			ppeal Initiat	1	Appeal Resolved:	

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*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

LECTROPLATING - contin	ued			RID0011919
	Type: 262.C mpliance Date: 12/31/2002 itation:SR - 5.02	Determined Date: 01/06/1999 Actual Compliance Date: 05/07/2003	Determined By Agency: EPA RTC Qualifier: OBSERVED	Responsible Agency: EPA Sequence Number: 3
Viol. Notes: Failure to operate and ma	aintain the facility in a manner that n	ninimizes the potential for a release.		
Enforcement: A	ctivity Location: RI Docket: RCRA-2002-0043	Type: 310 Agency: EPA	Action Date: 12/31/2002 Responsible Person: RAP01	Identifier: 001 Suborganization:
Penalty Information: CA Component: N Enf. Notes:	Proposed: FA Requirement:	Final Monetary: \$133,867 Disposition Status:	Collected: Appeal Initiated:	Total Final: \$133,867 Appeal Resolved:
	ctivity Location: RI Docket: RCRA1-2002-0043	Type: 210 Agency: EPA	Action Date: 08/13/2002 Responsible Person: RAP01	Identifier: 001 Suborganization:
Penalty Information: CA Component: N Enf. Notes:	Proposed: \$133,867 FA Requirement:	Final Monetary: Disposition Status:	Collected: Appeal Initiated:	Total Final: Appeal Resolved:
Former C	itation:SR - 5.02	Determined Date: 01/06/1999 Actual Compliance Date: 05/07/2003	Determined By Agency: EPA RTC Qualifier: OBSERVED	Responsible Agency: EPA Sequence Number: 4
Viol. Notes: Failure to have adequate	,			
Penalty Information:	ctivity Location: RI Docket: RCRA-2002-0043 Proposed:	Type: 310 Agency: EPA Final Monetary: \$133,867	Action Date: 12/31/2002 Responsible Person: RAP01 Collected:	Identifier: 001 Suborganization: Total Final: \$133,867
CA Component: N Enf. Notes:	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement: A	ctivity Location: RI Docket: RCRA1-2002-0043	Type: 210 Agency: EPA	Action Date: 08/13/2002 Responsible Person: RAP01	Identifier: 001 Suborganization:
Penalty Information: CA Component: N Enf. Notes:	Proposed: \$133,867 FA Requirement:	Final Monetary: Disposition Status:	Collected: Appeal Initiated:	Total Final: Appeal Resolved:
Violation Activity Location: RI Scheduled Co	Type: 264.B mpliance Date: 12/31/2002	Determined Date: 01/06/1999 Actual Compliance Date: 05/07/2003	Determined By Agency: EPA RTC Qualifier: OBSERVED	Responsible Agency: EPA Sequence Number: 5

Viol. Notes: Illegal disposal of hazardous wastes.

Former Citation:SR - 7.00 and 9.00

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*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

LECTROPLATING -	continu	ed			RID00119 ²
Inforcement:	Acti	ivity Location: RI	Type: 310	Action Date: 12/31/2002	Identifier: 001
		Docket: RCRA-2002-0043	Agency: EPA	Responsible Person: RAP01	Suborganization:
Penalty Information:		Proposed:	Final Monetary: \$133,867	Collected:	Total Final: \$133,867
CA Com	ponent: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:					
nforcement:	Acti	ivity Location: RI	Type: 210	Action Date: 08/13/2002	Identifier: 001
		Docket: RCRA1-2002-0043	Agency: EPA	Responsible Person: RAP01	Suborganization:
Penalty Information:		Proposed: \$133,867	Final Monetary:	Collected:	Total Final:
CA Com	ponent: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:					
Violation Activity Location:	RI	Type: 262.C	Determined Date: 01/06/1999	Determined By Agency: EPA	Responsible Agency: EPA
Sch		pliance Date: 12/31/2002 ation:SR - 5.02	Actual Compliance Date: 05/07/2003	RTC Qualifier: OBSERVED	Sequence Number: 6
Viol. Notes: Failure to provi	de hazardou	s waste training.			
nforcement:	Acti	ivity Location: RI	Type: 310	Action Date: 12/31/2002	Identifier: 001
		Docket: RCRA-2002-0043	Agency: EPA	Responsible Person: RAP01	Suborganization:
Penalty Information:		Proposed:	Final Monetary: \$133,867	Collected:	Total Final: \$133,867
CA Com	ponent: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:					
nforcement:	Acti	ivity Location: RI	Type: 210	Action Date: 08/13/2002	Identifier: 001
		Docket: RCRA1-2002-0043	Agency: EPA	Responsible Person: RAP01	Suborganization:
Penalty Information:		Proposed: \$133,867	Final Monetary:	Collected:	Total Final:
CA Com	ponent: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:					
Violation Activity Location:	RI	Type: 262.C	Determined Date: 01/06/1999	Determined By Agency: EPA	Responsible Agency: EPA
Sch	eduled Comp	pliance Date: 12/31/2002	Actual Compliance Date: 05/07/2003	RTC Qualifier: OBSERVED	Sequence Number: 7

Viol. Notes: Failure to maintain hazardous waste training documentation.

Former Citation:SR - 5.02

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*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

LECTROPLATING - continu	ed			RID0011919
Enforcement: Act	ivity Location: RI	Type: 310	Action Date: 12/31/2002	Identifier: 001
	Docket: RCRA-2002-0043	Agency: EPA	Responsible Person: RAP01	Suborganization:
Penalty Information:	Proposed:	Final Monetary: \$133,867	Collected:	Total Final: \$133,867
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:				
Enforcement: Act	ivity Location: RI	Type: 210	Action Date: 08/13/2002	Identifier: 001
	Docket: RCRA1-2002-0043	Agency: EPA	Responsible Person: RAP01	Suborganization:
Penalty Information:	Proposed: \$133,867	Final Monetary:	Collected:	Total Final:
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:				
Violation Activity Location: RI	Type: 262.C	Determined Date: 01/06/1999	Determined By Agency: EPA	Responsible Agency: EPA
	pliance Date: 12/31/2002 ation:SR - 5.02	Actual Compliance Date: 05/07/2003	RTC Qualifier: OBSERVED	Sequence Number: 8
Viol. Notes: Failure to have communica	tion device.			
Enforcement: Act	ivity Location: RI	Type: 310	Action Date: 12/31/2002	Identifier: 001
	Docket: RCRA-2002-0043	Agency: EPA	Responsible Person: RAP01	Suborganization:
Penalty Information:	Proposed:	Final Monetary: \$133,867	Collected:	Total Final: \$133,867
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:				
inforcement: Act	ivity Location: RI	Type: 210	Action Date: 08/13/2002	Identifier: 001
	Docket: RCRA1-2002-0043	Agency: EPA	Responsible Person: RAP01	Suborganization:
Penalty Information:	Proposed: \$133,867	Final Monetary:	Collected:	Total Final:
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:				
Violation Activity Location: RI	Type: 262.C	Determined Date: 01/06/1999	Determined By Agency: EPA	Responsible Agency: EPA
Scheduled Com	pliance Date: 12/31/2002	Actual Compliance Date: 05/07/2003	RTC Qualifier: OBSERVED	Sequence Number: 9

Viol. Notes: Failure to keep containers of hazardous wastes closed.

Former Citation:SR - 5.02

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*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

LECTROPLATING - con	tinued			RID00119193
Enforcement:	Activity Location: RI	Type: 310	Action Date: 12/31/2002	ldentifier: 001
	Docket: RCRA-2002-0043	Agency: EPA	Responsible Person: RAP01	Suborganization:
Penalty Information:	Proposed:	Final Monetary: \$133,867	Collected:	Total Final: \$133,867
CA Componer	nt: N FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:				
Enforcement:	Activity Location: RI	Type: 210	Action Date: 08/13/2002	Identifier: 001
	Docket: RCRA1-2002-0043	Agency: EPA	Responsible Person: RAP01	Suborganization:
Penalty Information:	Proposed: \$133,867	Final Monetary:	Collected:	Total Final:
CA Componer	nt: N FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:				
Violation Activity Location: RI	. , ,	Determined Date: 01/06/1999	Determined By Agency: EPA	Responsible Agency: EPA
	d Compliance Date: ner Citation:SR - 5.02	Actual Compliance Date: 05/07/2003	RTC Qualifier: OBSERVED	Sequence Number: 10
Viol. Notes: Failure to ensure cor	tainers holding hazardous waste are in	good condition.		
Enforcement:	Activity Location: RI	Type: 210	Action Date: 08/13/2002	Identifier: 001
	Docket: RCRA1-2002-0043	Agency: EPA	Responsible Person: RAP01	Suborganization:
Penalty Information:	Proposed: \$133,867	Final Monetary:	Collected:	Total Final:
CA Componer	nt: N FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:				
Violation Activity Location: RI	Type: 262.B	Determined Date: 01/06/1999	Determined By Agency: EPA	Responsible Agency: EPA
	d Compliance Date: 12/31/2002 ner Citation:SR - 5.09	Actual Compliance Date: 05/07/2003	RTC Qualifier: OBSERVED	Sequence Number: 11
Viol. Notes: Failure to submit a lis	st of names authorized to sign manifests	s.		
Enforcement:	Activity Location: RI	Type: 310	Action Date: 12/31/2002	Identifier: 001
	Docket: RCRA-2002-0043	Agency: EPA	Responsible Person: RAP01	Suborganization:
Penalty Information:	Proposed:	Final Monetary: \$133,867	Collected:	Total Final: \$133,867
CA Componer	nt: N FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:				

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*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

DFI ELECTROPLATING - continued RID001191931 Enforcement: Activity Location: RI Type: 210 Action Date: 08/13/2002 Identifier: 001 Docket: RCRA1-2002-0043 Agency: EPA Responsible Person: RAP01 Suborganization: **Penalty Information:** Proposed: \$133,867 Final Monetary: Collected: Total Final: CA Component: N FA Requirement: Disposition Status: Appeal Initiated: Appeal Resolved: Enf. Notes: Violation Activity Location: RΙ Type: 262.C Determined Date: 01/06/1999 Determined By Agency: EPA Responsible Agency: EPA RTC Qualifier: OBSERVED Scheduled Compliance Date: 12/31/2002 Actual Compliance Date: 05/07/2003 Sequence Number: 12 Former Citation:SR - 5.02 Viol. Notes: Failure to maintain adequate aisle space. Enforcement: Activity Location: RI Type: 310 Action Date: 12/31/2002 Identifier: 001 Docket: RCRA-2002-0043 Agency: EPA Responsible Person: RAP01 Suborganization: **Penalty Information:** Proposed: Final Monetary: \$133.867 Collected: Total Final: \$133.867 CA Component: N FA Requirement: Disposition Status: Appeal Initiated: Appeal Resolved: Enf. Notes: Enforcement: Activity Location: RI Type: 210 Action Date: 08/13/2002 Identifier: 001 Docket: RCRA1-2002-0043 Agency: EPA Responsible Person: RAP01 Suborganization: Total Final: **Penalty Information:** Proposed: \$133.867 Final Monetary: Collected: FA Requirement: Appeal Resolved: CA Component: N Disposition Status: Appeal Initiated: Enf. Notes: **Violation** Activity Location: RΙ Determined Date: 01/06/1999 Determined By Agency: EPA Responsible Agency: EPA Type: 262.C Scheduled Compliance Date: 12/31/2002 Actual Compliance Date: 05/07/2003 RTC Qualifier: OBSERVED Sequence Number: 13 Former Citation:SR - 5.02 and 5.04 Viol. Notes: Failure to mark containers with the words "hazardous waste". Enforcement: Type: 310 Action Date: 12/31/2002 Identifier: 001 Activity Location: RI Docket: RCRA-2002-0043 Agency: EPA Responsible Person: RAP01 Suborganization: Final Monetary: \$133,867 Collected: Total Final: \$133,867 **Penalty Information:** Proposed: **Disposition Status:** Appeal Initiated: Appeal Resolved: CA Component: N FA Requirement: Enf. Notes:

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*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

DFI ELECTROPLATING - continued

RID001191931

Identifier: 001

Suborganization:

Enforcement: Activity Location: RI

 Location: RI
 Type: 210

 Docket: RCRA1-2002-0043
 Agency: EPA

Docket: RCRA1-2002-0043 Agency: EPA Responsible Person: RAP01 Suborganization:

Penalty Information: Proposed: \$133,867 Final Monetary: Collected: Total Final:

CA Component: N FA Requirement: Disposition Status: Appeal Initiated: Appeal Resolved:

Enf. Notes:

Violation Activity Location: RI Type: 262.A Determined Date: 01/06/1999 Determined By Agency: EPA Responsible Agency: EPA

Scheduled Compliance Date: 12/31/2002 Actual Compliance Date: 05/07/2003 RTC Qualifier: OBSERVED Sequence Number: 14

Former Citation:SR - 5.02

Viol. Notes: Failure to conduct waste determinations.

Enforcement: Activity Location: RI Type: 310 Action Date: 12/31/2002 Identifier: 001

Docket: RCRA-2002-0043 Agency: EPA Responsible Person: RAP01 Suborganization:

Action Date: 08/13/2002

Penalty Information: Proposed: Final Monetary: \$133,867 Collected: Total Final: \$133,867

CA Component: N FA Requirement: Disposition Status: Appeal Initiated: Appeal Resolved:

Enf. Notes:

Enforcement: Activity Location: RI Type: 210 Action Date: 08/13/2002 Identifier: 001

Docket: RCRA1-2002-0043 Agency: EPA Responsible Person: RAP01

 Penalty Information:
 Proposed: \$133,867
 Final Monetary:
 Collected:
 Total Final:

CA Component: N FA Requirement: Disposition Status: Appeal Initiated: Appeal Resolved:

Enf. Notes:

Enforcement Actions Not Linked to Violations

Enforcement: Activity Location: RI Type: 301 Action Date: 04/18/2016 Identifier: 001

Docket: HW-15-36 Agency: STATE Responsible Person: VSERI Suborganization: HW

CA Component: N FA Requirement: Disposition Status: Appeal Initiated: Appeal Resolved:

SNY Dates: 05/07/2015

Enf. Notes: Release of NOV.